DRAFT

PODIATRISTS AFFILIATED CREDENTIALING BOARD MADISON, WI MINUTES NOVEMBER 10, 2003

PRESENT: Ian Furness, Lisa Garcia Reinicke, Michael Jacobs, Debra Truckey

STAFF PRESENT: Tom Ryan, Bureau Director; Wayne Austin, Legal Counsel;

Pamela Meicher, Program Assistant

CALL TO ORDER

Lisa Garcia Reinicke, Chair, called the meeting to order at 9:00 a.m.

AGENDA

Amendment:

Scope Statement – Uniform restrictions and other penalties for applicants who cheat on examinations

MOTION: Ian Furness moved, seconded by Debra Truckey, to approve the

agenda as amended. Motion carried unanimously.

MINUTES OF APRIL 14, 2003

MOTION: Michael Jacobs moved, seconded by Debra Truckey, to approve

the minutes of April 14, 2003 as published. Motion carried

unanimously.

2004 MEETING DATES

MOTION: Michael Jacobs moved, seconded by Debra Truckey, to approve

the 2004 meeting dates except the pending change in September

from the 7th to the 14th. Motion carried unanimously.

ADMINISTRATIVE REPORT

Tom Ryan reported that the Legislative Audit Bureau is currently conducting an audit of the Department's fee structure. The audit is expected to be completed by June of 2004. Mr. Ryan also reported that the Department is currently tracking all staff time related to specific Boards. The data collected will be used to support the department's request to the legislature for fee increases that are needed.

EXAMINATION CHEATING – DISCUSSION WITH BARBARA SHOWERS, PH.D., OFFICE OF EXAMINATIONS

Dr. Barbara Showers discussed the compromised national examination at four colleges. The National Board of Podiatric Medical Examiners refused to validate scores last summer because of concerns about cheating. It seems that students traded examination materials by e-mail while others had access to a study guide containing very similar questions to those on the licensing test. Dr. Showers will attempt to find out if the four colleges in question had higher scores than in other parts of the country and if any of the students involved have applied for Wisconsin licensure.

COMPLIANCE QUESTION – CONTINUING MEDICAL EDUCATION – JOHN J. RENARD, DPM – KIMBERLY, WI

MOTION: Michael Jacobs moved, seconded by Ian Furness, in favor of

requesting that John J. Renard, DPM, document the last two years of his continuing medical education and send the documentation to

the Board for review. Motion carried unanimously.

Legal Counsel, Wayne Austin, will communicate the Board's request to Mr. Renard by letter.

REQUEST FOR CE COURSE APPROVAL – PAMELA J. COLMAN, DPM – BETHESDA, MD

Pamela Colman sent the Board a continuing education approval request to attend the American Podiatric Medical Association's Annual Scientific Meeting, Washington, DC, August 7-10, 2003.

MOTION: Michael Jacobs moved, seconded by Ian Furness, in favor of

approving the Annual Scientific Meeting for 32 hours of continuing education credit hours for Pamela J. Colman, DPM.

Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES AND LEGISLATION

Noted.

CLOSED SESSION

MOTION: Michael Jacobs moved, seconded by Ian Furness, to convene to

closed session to deliberate on cases following hearing (Wis. Stat.

§ 19.85 (1) (a)); consider disciplinary investigation with

administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). The motion carried unanimously by a role call vote: Ian Furness-yes; Lisa Garcia Reinicke-yes; Michael Jacobs-yes;

Debra Truckey-yes. Motion carried unanimously.

Open Session recessed at 9:36 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Michael Jacobs moved, seconded by Ian Furness, to reconvene into

open session at 10:10 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

DAVID LABADIE, DPM - REQUESTING REMOVAL OF LICENSE LIMITATIONS

MOTION: Lisa Garcia Reinicke moved, seconded by Debra Truckey, to deny the

request to remove the license limitation on David Labadie, DPM.

Motion carried unanimously

CASE CLOSING

MOTION: Ian Furness moved, seconded by Debra Truckey, to close 02 POD 010

for insufficient evidence. Motion carried unanimously.

ADJOURNMENT

MOTION: Debra Truckey moved, seconded by Michael Jacobs, to adjourn the

meeting at 10:12 a.m.

Next Scheduled Meeting: Tuesday, January 13, 2004